**To: Aelodau o Cyngor Cymuned Mawr/Members of Mawr Community Council.**

**Members are summoned to attend an ordinary meeting of Mawr Community Council (MCC)**

**Held remotely via Zoom on Wednesday 11th September 2024 at 7.00pm.**

**(Press and public are invited to attend via Zoom; contact the Clerk for joining information)**

Under the Public Bodies (Admission to Meetings) Act 1960 S.1 (7), filming and recording of meetings by the press and public is not permitted.

Join Zoom Meeting: <https://us06web.zoom.us/j/7056476463?omn=81653400235>

**AGENDA**

**Apologies for Absence**Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded.

**County Councillor Reports** (Individual Councillor reports received in time will be circulated to MCC Councillors with this agenda and are available on request from the Clerk)
Questions for County Councillors (limited to 10 minutes)

**Declarations of Interest**

**Questions from the public relating to items on this agenda (limited to 10 minutes)**

1. **Minutes of the Ordinary Meeting of Full Council held on 11th July 2024**Accuracy and Approval
2. **Minutes of the Extraordinary Meeting of Full Council held on 29th July 2024**Accuracy and approval.
3. **Minutes of the Extraordinary Full Council Meeting held on 14th August 2024**Accuracy and approval.
4. **Minutes of the Finance Employment and Policy Committee Meeting held on 22nd August 2024**
5. **Minutes of the Extraordinary Full Council Meeting held on 22nd August 2024**Accuracy and approval.
6. **Minutes of the Extraordinary Full Council Meeting held on 7th September 2024**Accuracy and approval.
7. **Admin**
8. To note outcome of community meeting held on July 16th to vote on proceeding with a Community Poll to retain or dissolve Mawr Community.
9. To consider improvements in communication between the Council and the community, including the website and surgery-type meetings, and agree a way forward.
10. Update from Councillors who attended training this month
11. Review of Summer Play provision.
12. To agree attendance at One Voice Wales AGM/Conference October 16th at Builth Wells
13. To note date of Council consultation meeting with Urban Foundry and discuss community consultation events.
14. **Finance, Employment and Policy**
	* 1. Approve August Payments
		2. Approve September Payments
		3. Note August Closing Balances
		4. To note employee end of notice period.
		5. To note £25 payment for translation of Clerk advert
		6. To consider and agree outline timetable for budget and precept setting for financial year 2025/26
		7. To consider recommendations from Internal Audit report and agree implementation.
		8. To receive report on payments from Friends of Craig Cefn Parc following completion of grant funded projects.
		9. To consider seeking grant funding to extend the Biodiversity Project Co-Ordinator position from 01/11/2024 onwards.
		10. Update from Grants Officer
15. **Estates and Health & Safety**
	* 1. To note completion of MUGA at Craig Cefn Parc and feedback from launch events
		2. To agree electricity Supplier for floodlights at the new MUGA in Craig Cefn Parc following confirmation the existing electricity supply box is the responsibility of Mawr Community Council.
		3. To consider meeting with Pure Football to discuss the possibility of future free-to-attend funded sessions
		4. To discuss security matter at Craig Cefn Parc Community Hall and agree a way forward.
		5. To agree date for working party meeting to progress the licence to occupy agreement for Felindre Welfare Hall
		6. Update on external works at Garnswllt Welfare Hall.
		7. To consider and agree a way forward for grounds maintenance in all three communities due to current contractor availability difficulties.
		8. To agree maintenance contract for remaining defibrillators not already covered.
		9. To receive and consider tree survey report for Sally’s Way and agree a way forward.
		10. To consider creation of a biodiversity working group and agree a way forward.
		11. To receive EICR for Craig Cefn Parc Hall and agree to fund urgent items from free reserves.
		12. Update on grant funding search for electrical upgrade at Felindre following EICR.
		13. Update on funded IT sessions in all three communities.
		14. Update from Biodiversity Project Coordinator on items not already covered elsewhere on the agenda.
		15. To receive written update on Craig Cefn Parc Welfare Hall on items not already covered elsewhere on the agenda.
		16. To receive written update on Felindre Welfare Hall on items not already covered elsewhere on the agenda.
		17. To receive written update on Garnswllt Welfare Hall on items not already covered elsewhere on the agenda.
16. **Correspondence**
17. **To note the date of the next Ordinary Meeting as 09/10/2024 (subject to change should there be any unforeseen circumstances).**

*Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*

1. **Update on Clerk recruitment**
2. **To agree employee overtime payment**
3. **To note employee holiday pay**

****

Susan Rodaway

Clerk/RFO

Mawr Community Council

05/09/2024